



MEETING MINUTES

March 20, 2013

7:30 PM

Approved

In Attendance: A. Tabasso, Chairman, L. Schack, Member, Hal Harper, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO.

Call to Order

A. Tabasso called the meeting to order at 7:31 PM.

Approval of Minutes

After a few questions by the members, H. Harper moved to approve the minutes of the February 20, 2013 meeting as submitted, L. Schack seconded. It was so moved.

Approval of Payments

L. Schack moved to approve the March payments and to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. H. Harper seconded. After a few brief questions and comments by the Board, it was so moved.

Authority Administration Reports

M. Brown stated that all treatment facilities were operating well and generally within their permit requirements. In response to a question from A. Tabasso, M. Brown noted the home on Milford Road with the failed grinder system had been notified the responsibility was hereinafter theirs to handle when breakdowns occurred. M. Brown noted they had been advised at the time of the previous incident.

M. Brown stated there was no further news relative to the Toll litigation. He also noted ARRO was in the process of updating the as-built drawings of the sewer system and the Authority technical specifications and that he would be requesting adoption of updated specifications at the April meeting.

M. Brown noted the in-house sewer billing process undertaken by the Township was still working out a few bugs but was progressing well. He then mentioned that ARRO was contacted by Columbia Gas regarding its desire to install additional main across the Waynebrook and Upland Farm disposal fields, and along Fellowship Road near the St. Elizabeth disposal field. He stated that this was in the very early stages and a meeting with Columbia Gas representatives had been scheduled for the following week. H. Harper asked if members of the Authority could attend. M. Brown said this was an initial discover meeting for staff but that any Authority member was welcome.

H. Harper made a motion to accept all reports, seconded by L. Schack. It was so moved.

Open Session

No members of the public were in attendance.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by L. Schack to adjourn the meeting at 7:52 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator